

## PUBLIC NOTICE OF MEETING OF THE

## White Mountain Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Council will hold a regular meeting open to the public on January 8, 2009, beginning at 9:00 a.m. The meeting will be held at the Whiteriver Unified School District Day Care (ABC Day Care), 422 S. 2<sup>nd</sup> Avenue, Whiteriver, AZ 85941. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03 (A) (1) and A.R.S. §38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to obtain legal advice regarding any matter on the agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rochelle Lacapa, Regional Coordinator for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 W. White Mountain Blvd., Suite B1, Lakeside, AZ 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows:

1. Call to Order and Roll Call (Attachment #1)

Shine Burnette, Chair

2. Discussion and Possible Adoption of the November 7, 2008
Meeting Minutes (Attachment #2)

Shine Burnette, Chair

3. Call to the Public Shine Burnette, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the

matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments, relative to a specific agenda item, may be heard during the discussion of that item.

4. Approval of Funding Plan by State Board (Attachment #3)

**Shine Burnette, Chair** 

5. Discussion of Next Steps

Rochelle Lacapa,

(Attachment #4) (Attachment #5) (Attachment #6)

Chair

(Attachment #7) (Attachment #8) (Attachment #9) (Attachment #10)

- A. The RFGA Process
- B. Timeline for RFGAs and Awards
- C. Formation of RFGA Review Committees

6. Discussion and Approval of Meeting Dates

**Shine Burnette, Chair** 

- A. January 22, 2009 (if additional meeting needed)
- B. February, 2009
- C. March, 2009

7. Coordinator's Report

Rochelle Lacapa,

(Attachment #11) (Attachment #12) (Attachment #13) (Attachment #14) (Attachment #15) (Attachment #16)

Chair

8. Items for the Good of the Order

Shine Burnette, Chair

9. Adjourn

**Shine Burnette, Chair** 

Dated this 29<sup>th</sup> day of December 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

**White Mountain Regional Partnership Council** 

Rochelle Lacapa, Regional Coordinator

Posted this 29<sup>th</sup> day of December 2008, at 5:00 p.m.